



## **Executive Committee Meeting Agenda**

Thursday, May 14, 2009 1:00 pm – 3:00 pm  
BCI Main Conference Room, Bismarck, ND

- **Approve Meeting Minutes**
- **CJIS Program Status**
  - <http://www.nd.gov/cjis/Committees/Executive.htm>
- **SB2041 -CJIS Board Structure**
  - **Status of CJIS Board nomination letters**
- **Administrative Rules – Chuck, Pam**
- **Members discuss current projects – All members**
- **Next meeting Combined Executive Committee, Board, and SAVIN Executive Steering Committee, Tuesday, June 9 1-3, Fort Totten Room**